



**City of Scottsdale  
Environmental Quality Advisory Board  
Regular Agenda**

**Notice and Agenda**

**5:15 p.m., Wednesday, February 15, 2006  
One Civic Center Building  
7447 E. Indian School Rd., Ste. 105**

- |                                                      |                    |
|------------------------------------------------------|--------------------|
| 1) Call to Order                                     | Vice Chair Spector |
| 2) Roll Call and Approval of 1/18/06 meeting minutes | Vice Chair Spector |

**Board Members**

Daniel Basinger (Chair)  
Michele Cohen

Jay Spector (Vice-chair)  
Ron Hand  
James Mulloy

Brian Munson  
Dr. Jimmy Leung

- |                                                                                                                                                                                                                                                                                             |                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 3) Public Comment                                                                                                                                                                                                                                                                           | Vice Chair Spector     |
| Citizens may address the members of EQAB during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits EQAB from discussing or taking action on an item that is not on the prepared agenda. |                        |
| 4) <i>EnviroKidsFest '06</i> Update                                                                                                                                                                                                                                                         | Randy Nussbaum         |
| 5) Recommend list of committee members for Mayor/Council approval                                                                                                                                                                                                                           | Vice Chair Spector     |
| 6) Legislative Update -- Environmental                                                                                                                                                                                                                                                      | Peggy Carpenter        |
| 7) Green Building Progress Report/LEED Gold Policy Update                                                                                                                                                                                                                                   | Anthony Floyd          |
| 8) Sustainability Indicators Report Update                                                                                                                                                                                                                                                  | Larry D. Person        |
| 9) Environmental Office Workplan and EMS Update                                                                                                                                                                                                                                             | Larry D. Person        |
| 10) How to promote more citizen involvement in EQAB activities discussion                                                                                                                                                                                                                   | Vice Chair Spector     |
| 11) Plan spring EQAB retreat                                                                                                                                                                                                                                                                | Vice Chair Spector     |
| 12) Review EQAB's Purpose, Powers and Duties                                                                                                                                                                                                                                                | Vice Chair Spector     |
| 13) Standing Committee Reports                                                                                                                                                                                                                                                              |                        |
| Green Building Advisory Committee                                                                                                                                                                                                                                                           | Michele Cohen/Ron Hand |
| Water Advisory Committee                                                                                                                                                                                                                                                                    | Brian Munson           |
| Energy Advisory Committee                                                                                                                                                                                                                                                                   | Chuck Skidmore         |
| 14) Updates and Reminders                                                                                                                                                                                                                                                                   | Vice Chair Spector     |
| Board Member suggestions for environmental topics on future agendas                                                                                                                                                                                                                         |                        |
| Next Meeting is Scheduled for 3/15/06                                                                                                                                                                                                                                                       |                        |
| 15) Adjournment                                                                                                                                                                                                                                                                             | Vice Chair Spector     |



Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.